## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM **DOCUMENT # 345119 Secretary of State** 1. Entity Name THE HARTMAN GALLERIES OF PALM BEACH, INC. Principal Place of Business Mailing Address C/O SIDNEY C. SHAPIRO, CPA 1412 INDIAN ROAD WEST PALM BEACH FL 33406 US C/O SIDNEY C. SHAPIRO, CPA 1412 INDIAN ROAD WEST PALM BEACH FL 33406 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1237893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, SIDNEY C., CPA Street Address (P.O. Box Number is Not Acceptable) 1412 INDIAN ROAD WEST PALM BEACH FL 33406 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE THE HARTMAN, ALAN S NAME NAME 71 EAST 71ST ST JUREET ADDRESS U00000236646 STREET ADDRESS CITY-\$1-21P NEW YORK NY CHY-SI-7IP /21/05-80025-018 150.00 Change Addition ☐ Delete UICE TITLE HARTMAN, SIMONE H NAME NAME STREET ADDRESS 71 EAST 71ST ST STREET ADDRESS NEW YORK NY CHY-ST-ZIP CHY-SI-ZIP Change Addition Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY - ST - 71P Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Change ☐ Addition DILL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

**FILED** 

212. 207.3800